

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
SEPTEMBER 28, 2010
MINUTES

The Milford Aging Services Commission met on Tuesday, September 28, 2010 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was duly advertised. The agenda had been sent to the board members. The meeting was open to public attendance. Chairperson, Willis Heyen opened the meeting at 1:03 p.m., acknowledging the Open Meeting Act requirement having been met.

ROLL CALL:

Members present: Vera Havener, Gwen Hershberger, Gene Waring, Willis Heyen, Doris Kunzie, Bev Wehrs, Senior Center Manager and Kathy Ruzicka, Seward Co. Aging Director. Absent: Jeff Baker, City Council representations.

MINUTES:

There being no corrections or additions, Gene Waring made a motion to accept them, Gwen seconded it. Motion carried.

FINANCIAL/BUDGET REPORT:

Expenses

- Milford A/C – air conditioner repair \$338.00.
- Milford Plumbing – leaking water pipe repair and new hot water heater \$685.00.
- Voss Lighting – one case of light bulbs for ceiling \$61.50.

The only income was from meals. Motion was made by Doris, seconded by Vera to accept the report. Motion carried

COMMUNICATIONS:

Bev received a call, asking if we wanted to put an ad in the school yearbook. Willis suggested we inquire about a space on a sports calendar perhaps to reach more people of older age. He will call the school to find the name of the person to contact perhaps the Booster Club President?

UNFINISHED BUSINESS:

\$820.00 was deposited from the Potato Bake. Expenses were \$192.09.

NEW BUSINESS:

- Bev has received no information on flu shots.
- Six area pastors and 3 of their wives made reservations for Pastor's Appreciation Day, to be held September 29, 2010.

- On October 13th, the Center will be host to “Yesterday’s Lady”, a program on a Victorian Christmas. It will be a dessert luncheon: cost will be \$5.00. Details need to be worked out.
- Gwen reported that on November 3 we will have a special music program for noon meal. More information will be available later.
- Willis opened the bids for noon meals for next year, beginning in October.
Crestview: did not bid
Sunrise: their bid is \$4.75 per meal. Kathy suggested we charge \$4.25 per meal with the balance coming from the USDA. Vera made a motion to charge \$4.25 per person, Gwen seconded it. Motion carried. Doris made a motion to take the balance between the \$4.25 and the \$4.75 out of funds from USDA. Vera seconded it. Motion carried.

ADJOURNMENT:

No further business. Willis adjourned the meeting at 2:00 p.m. Next meeting will be October 26th.

Doris Kunzie
Secretary